Carlisle Housing Authority (CHA)
Meeting Date: October 7, 2009

Approval Date - November 12, 2009

Submitted by: Susan Stamps

Attending: Members Alan Lehotsky (Chair), James Bohn, Susan Stamps, and Administrative Coordinator Elizabeth Barnett

1. This was not a regular Housing Authority meeting and, thus, was not "called to order" by the Housing Authority. The meeting had been scheduled for 7:00 p.m. and got started at approximately 7:30 p.m. when approximately 17 people had arrived for the meeting and the NOAH team began their presentation.

This was a Benfield community meeting for abutters and other interested residents to discuss the project and any concerns they may have with the developer, NOAH. There were four or five abutters/neighbors present, including Timothy Fohl, Alan Carpenito, Frank Proctor, and Juergen Lemmermann. Also present were the chair of the Zoning Board of Appeals, Selectman John Williams, David Freedman and Kent Conrad of the Planning Board, Bert Williams from the Council on Aging, Doug Harris representing Native American concerns about ceremonial stones on or near the site, and a few other residents.

The project was explained in detail by the NOAH team using a PowerPoint presentation, presenters included: NOAH Executive Philip Giffee; DiMella Shaffer architects Peter Schaffer, Frank Valdes; Meridian Engineering, Senior Project Engineer, Wayne Keefner. After the presentation, the NOAH team asked for questions from the audience. They answered questions and concerns about the water supply and septic systems, the height of the building (part 3- story and part 2- story), which conforms with town Residence B height limits for two and three-story houses, reasons for placement of the building on the lot, questions about irrigation for the proposed lawn adjacent to the building, and many other issues. NOAH addressed all questions that were raised and the meeting ended when there were no further questions or concerns raised.

2. The meeting ended at approximately 9:30 p.m.

CHA_200910207 v.2